

Baldwin Hills Conservancy (BHC)
NOTICE OF PUBLIC MEETING
The meeting of the Baldwin Hills Conservancy will be held
Friday, April 25, 2008 from 10:00 a.m. - 12:00 p.m.
Kenneth Hahn State Recreation Area
Community Center
4100 South La Cienega Blvd.
Phone (323) 298-3660

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS WILL BE CALLED PRIOR TO ACTION ITEMS

Public Comment and Time Limits: If you wish to speak on an agenda item or a non-agenda item, please fill out a speaker card identifying the subject of your comments and give it to a staff person before the public hearing. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.

CALL TO ORDER Supervisor Yvonne B. Burke, Chairman

1. Roll Call
2. Approval of Minutes (March)
3. Presentation on the State's Regulatory Authority and Program for Oil & Gas Production in the Inglewood Oil Field – Hal Bopp, Department of Oil, Gas and Geothermal Resources (DOGGR)
4. Consideration of a resolution authorizing an amendment to extend the term of the habitat restoration agreement (BHC07005) with California Conservation Corps – Gail Krippner, Associate Government Program Analyst
5. Consideration of a resolution authorizing an amendment to extend the term of the 6000 Jefferson acquisition agreement (BHC007002) with the Baldwin Hills Regional Conservation Authority – Gail Krippner, Associate Governmental Program Analyst
6. Consideration of a resolution authorizing a grant for the implementation of a trail link between Ruben Ingold Park and the Stocker Corridor Trail – David McNeill, Executive Officer
7. Deputy Attorney General Report – Rosana Miramontes
8. Executive Officer Report – David McNeill
9. Ad Hoc Committee Reports – Ken Bentley, Public Relations
10. Board Member Announcements
11. Next meeting is tentatively scheduled for Friday, June 6, 2008

Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.

12. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 4204017008, 4204017006, Negotiating Party: Roy Naftzger Jr et al, Agency Negotiator: Dave Myerson; Parcel Number: 4204014015, Negotiating Party: Moynier Prop LLC, Agency Negotiator: Dave Myerson; Parcel Number: 4204017013, Negotiating Party: Plains Resources, Agency Negotiator: Paul Mount; Parcel Number: 5029017015, Negotiating Party: Artesian Co. LTD, Agency Negotiator: Dave Myerson, Parcel Number: 4204-008-901 (Portion), Negotiating Party: City of Los Angeles, Agency Negotiator: Dave Myerson

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five s prior to the meeting. For more information about the Conservancy, you may visit our website at **www.bhc.ca.gov**